

Kentucky Board of Dentistry
Minutes of Special Board Meeting
October 13, 2016

The meeting was called to order by Jason Ford DMD at 6:00pm

Roll Call

Members Present: Jason Ford DMD MD, Robert Zena DMD, Lucas Bowen DMD, Tonia Socha-Mower RDH, Yvonne Bach, Louis M. Beto, DMD and Mary Ann Burch RDH, Bradley Fulkerson, DMD, Adam Rich, DMD.

Ex-Officio Members Present: Deborah Ray DMD (University of Kentucky) and Julie McKee DMD (Department of Public Health), Carmen Fields, RDH (Big Sandy Community & Technical College)

Also Present: Crystal Brown, KBD Staff, Luke Morgan (Board Legal Counsel) and Larry Brown, Occupations & Professions.

Board Members Absent: Byron Owens, DMD

Ex-Officio Members Absent: Tim Daughterty, (University of Louisville)

Quorum Present

INTRODUCTION AND SWEARING IN OF NEW BOARD MEMBER AND EX-OFFICIO MEMBER

New Board Members Bradley Fulkerson, DMD and Ex-Officio Member Carmen Fields, RDH were welcomed and sworn in.

DISCUSS PROCESS FOR HIRING REPLACEMENT EXECUTIVE DIRECTOR

Jason Ford DMD suggested that there be a through vetting of applicants for the new Executive Director. He discussed the new state's ability to perform personality profiles on the 3-5 candidates that are selected.. Dr. Ford introduced Mr. Larry Brown from the Office of Occupations & Professions who would possibly be the interim Executive Director while the search for a permanent Executive Director is in process to handle day to day operations. Motion was made by Dr. Jason Ford "To the extent permitted by law, it is requested that the Office of Occupations and Professions provide administrative service assistance to the Kentucky Board of Dentistry until a new Executive Director is hired." The motion was seconded by Dr. Robert Zena. All were in favor.

FORMING A COMMITTEE FOR INTERVIEWING APPLICANTS

Dr. Jason Ford suggested that there be a 3 person committee to vet applications. Dr. Lucas Bowen suggested that there be nominations to select the committee. The committee would review the applications, bring in 3-5 of the best candidates and interview, then narrowing that down to the best 2-3 candidates and bring them to the board for final interviews. Crystal Brown gave Dr. Ford a copy of the past job description for Executive Director. There was a motion by Mary Ann Burch, RDH to accept the job description for the Executive Director. The motion was seconded by Dr. Louis Beto. All were in favor.

A discussion was held by Dr. Adam Rich stating that the Board should take a look at the by-laws; he stated that he thought they had been disregarded over the past 4 years. He would like the Board meetings to be more about dentistry than about administrative staff issues. Dr Rich stated that the Executive Director and General Counsel should be lookouts for each other so that there would be no he said, she said situations. He also stated that he would like a new input, new faces on the hiring committee.

NOMINATIONS OF HIRING COMMITTEE

Motion to nominate Jason Ford, DMD by Robert Zena, motion was seconded by Brad Fulkerson, DMD. All were in favor

Motion to nominate Lucas Bowen, DMD, by Adam Rich, DMD motion was seconded by Tonia Socha-Mower. All were in favor.

Motion to nominate Tonia Socha-Mower by Lucas Bowen, motion was seconded by Robert Zena, DMD. All were in favor.

Motion to nominate Robert Zena, DMD by Jason Ford, motion was seconded by Brad Fulkerson, DMD. All were in favor.

Jason Ford suggested that since there were only 4 nominations, to make all a part of the hiring committee.

Motion by Dr. Jason Ford that Lucas Bowen, DMD, Robert Zena, DMD, Tonia Socha-Mower, RDH and Jason Ford, DMD all be the hiring committee. Motion was seconded by Robert Zena, DMD. All were in favor.

Motion made by Dr. Jason Ford, DMD to adjourn meeting, motion was seconded by Robert Zena, DMD. All were in favor.

Meeting Adjourned